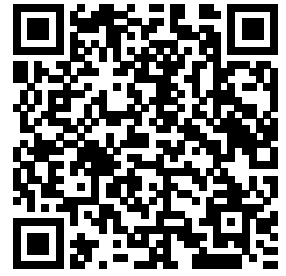


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xb1d260c806be3ee9f4b9f92e7b2f3a2bcbf540e0](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	249,750,000 SHIB
SWAP-SHIBCOM	2,462,500,000 SHIB
T Ì¥ME/SHIBAFI	238,250,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	
RUNE (\$4,840) Voucher	1 claim-rune.com

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
t.xyz	0 t.xyz
yz	0 yz
yz	0 yz
op	0 op
t.top	0 t.top
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .org
Â-	N/A reward at BONEWIN.com
.top	N/A .top
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:27:15	<u>0x17a9ed4095dc2123a205</u> <u>f03bc8a1a72f358fcd93a5</u> <u>7fa03391c1da454a6c23f7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:27:05	<u>0x34ac11cce1c85f7582a0</u> <u>214293e5a0cc163bd4bd10</u> <u>1ee4793ab46fd9c1e0a070</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-08 01:06:00	<u>0x7beb2467b7e7e308b1cc</u> <u>e5a3fd2fb24464b76f8527</u> <u>b6655b79160d51dbe406da</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 01:05:25	<u>0xe77cf57160f1bdd51240</u> <u>ddb56b540d3054853f3229</u> <u>5e8012070afe4fca9557db</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-27 10:34:50	<u>0xf235e138924661d0f434</u> <u>52c996c9fd756f6aeeabaf</u> <u>7ee5aff11e3104cb78884f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 10:33:20	<u>0x0344f4d7d520797afa3c</u> <u>3696aab85db9ca62f737f2</u> <u>9029d926fa92a8b6bfa1d6</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-25 07:54:35	<u>0xf4dea9ef5c167880f86b</u> <u>9846638093afc28369bbe9</u> <u>d39eba4d9eee78455c1ee3</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-25 07:54:35	<u>0xe08570c1254fe45a8728</u> <u>1ead1e9e17965379df50a6</u> <u>b0974d5e32a689d3225fe2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-14 03:10:10	<u>0x6dabdb4fbc40bf64d7e</u> <u>12841c7edf7070606541e0</u> <u>c2e7282df123a170819ee4</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 03:09:50	<u>0x4e1b0c2083ac24a1b96398ce315d2264763e992c5087cce0acd9c5ec667871b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 04:01:55	<u>0xed26a4d97efffa0ea3efffd23ff6c76eeee5c1ded37631c062935686dbcbfe01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 04:01:45	<u>0x46976b56fe34422e544c6e763eb59bed2ea43de0ffb6a706eebf72c5e205ce464</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 10:12:40	<u>0x8bdc6a49db5bd66b4ad8b5f0cddcc016ba6e1c5d97c0ed75188c158aa0037d28</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-08 01:16:25	<u>0xab245acbe73e2ef5cc78f21cc26e740e46dcffb5a6fc10275d2c41f5da605a6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 07:58:10	<u>0xd476b571e4a7aa3f9eb7b9c784dc8483e80fe94f9e985b7751e5f44daa54cf4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 02:08:20	<u>0xb518d9f4b1595a5710bb6c790f0d38d90f8256266adb56a6a21c278096562078</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 04:10:20	<u>0x830478d9d7cd313d6800c13670fc7bfbcb8da7de5459c63ab2299e66ce0a57198</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-31 13:08:40	<u>0x19ad8a35f2779a8725460224b20ca1c457f18239b686d6b22ca8fa9ab14faea1</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 13:51:15	<u>0x4f78f8e44f1ac0bf3aca3bd974ebee39d9d3c3f32e8f4bd9adee68885ccc5</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-08 09:52:15	<u>0x12c63076d27323d91163c3c06a73341a1ce49998242ac5c40055ca9780aa4276</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
21	2024-05-05 15:15:00	<u>0x438061578ef28251804ac19dd4bc8cba3733d54ca47eaea15a2de33a0142906d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
22	2023-12-16 07:41:30	<u>0x13521ed3793e7237162d429085b21e2b9bc53144769d59843043236ecfc076ce</u>	+ 250,000 SHIB	✓
23	2023-12-15 09:59:55	<u>0x807e3aa650394cba68ffe5ca45ca1435534c0a8bec4c8153e8e7070ca92c41a</u>	+ 250,000 SHIB	✓
24	2023-12-02 08:22:40	<u>0x96b6435cf52e40c1314a20269a2cf56e2fc3d2467ec9cda4a72f5330b40d5318</u>	+ 2,500,000 SHIB	✓
25	2023-12-01 12:34:50	<u>0x008e6ec3e92b9d24c7d166d4f8e09049b5b71102d58f2b87322af3566a82e72a</u>	+ 2,500,000 SHIB	✓
26	2023-11-30 10:53:35	<u>0xdf9d3fac092c966124e42538b85aa00881e6b90bc91d98f583d042917a52a549</u>	+ 2,500,000 SHIB	✓
27	2023-11-30 06:44:40	<u>0xa45df3704f79929282b83c44d3444a2a2c3b3b29d734c1f0015bd3293eca97f0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 08:05:40	<u>0x1171b84915a5e503f9a9010eefdfd1e98f8d6fcbdcff24501f07b963b7c7fd7f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:01:30	<u>0xb8700a52244f1feb44ba46bbeecc75e8fd1096fc9136b36cce0f7c67d4c56f14</u>	+ 1 op	✓
2	2024-06-08 01:16:05	<u>0x914b14f2620fc9b91434fcee94a5489476a0d5102492e566340541c6091b58cf</u>	+ 1 op	✓
3	2024-06-07 07:58:50	<u>0x55f4e3619f77b8b5d6b2ddec500d9acc3c5d952087e1b3931f863a1fed10bc39</u>	+ 1 p	✓
4	2024-06-06 00:04:50	<u>0x9bb535b46967c29bd12de9c9857b31684a46822ebace0665264ddf7ca7aae011</u>	+ 1 p	✓
5	2024-06-05 13:51:05	<u>0x4d765afdf3421dd0a6940ef3523f14be47544263842e2bc3dd0e12ac87822af</u>	+ 1 p	✓
6	2024-06-05 02:08:15	<u>0xa6e645fe85c507427d27c2c88741c2d920fd4405988248ccb77cf7bd2cf7f052</u>	+ 1 op	✓
7	2024-05-31 13:08:20	<u>0xc321a0ef6630890dc9e56637bc3376019056e0c3f879ea90cfe9c5d2b7fe7fad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 07:36:30	<u>0xfdf73fc5ebd5ed4666a8</u> <u>7287f805137868480b3117</u> <u>744fc927ea1dfbbb5a2a29</u>	+ 1 op	✓
9	2024-05-21 03:53:40	<u>0x79ba9181ce16cffa0d32</u> <u>0165ba0a78816d76f28dd0</u> <u>1ce54b81574179dab19d20</u>	+ 1 t.top	✓
10	2024-05-21 00:02:40	<u>0x001db9cb2b07e5581aff</u> <u>d6db570316d0eaf9d149c4</u> <u>0b702d0fa6bddbe9e1359b</u>	+ 1 t.top	✓
11	2024-05-20 11:56:55	<u>0xabbcfef2a5a61f5cffb7</u> <u>2dbcb442b502b7bb34cc29</u> <u>064a5d52b2016c07a6ea64</u>	+ 1 t.top	✓
12	2024-05-19 20:59:00	<u>0xce7d5e1374df0c688526</u> <u>d33a649a484077ad74a3d9</u> <u>1c1a24f79af99ab393cbb5</u>	+ 1 op	✓
13	2024-05-19 13:45:00	<u>0xc94a56cf1f5f66c5451f</u> <u>e0ac780e6e458db9bd5b60</u> <u>1c683b756e9e2f5e24d0f9</u>	+ 1 op	✓
14	2024-05-17 13:27:35	<u>0xd35b1b706295fa46ccaa</u> <u>605f8a370b46683098998a</u> <u>ca679e788437abbab97de0</u>	+ 1 .top	✓
15	2024-05-17 06:38:10	<u>0x73731c6b9c531e5c18a4</u> <u>a889b32d8b4b373d58f3b4</u> <u>09bc036144ed8e60ce5a78</u>	+ 1 yz	✓
16	2024-05-17 04:22:55	<u>0x79aeab9f5d2c5181fcc7</u> <u>165e7d3af9b2319ba66a9d</u> <u>f09e67bf0dd2fafdd5acbd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 00:29:25	<u>0x330c0bab67ffdb3e95ae</u> <u>e70379d4cf4ab4369b1e18</u> <u>9298215b090565a7ff0d73</u>	+ 1 yz	✓
18	2024-05-16 04:27:15	<u>0xa14465920f2eeaa9a522</u> <u>cc6bfa1f663a22c543da84</u> <u>7baeb0d11c847dfcf2d320</u>	+ 1 yz	✓
19	2024-05-16 02:15:55	<u>0xf33b22b8862c80a61586</u> <u>cdf96ab552231a7b15f1b9</u> <u>760dfffc4b31feac9958b93</u>	+ 1 yz	✓
20	2024-05-15 23:53:10	<u>0x1f2956b91981ff289200</u> <u>6fc12e45a2a586effd5f37</u> <u>29c0f445ec5ccab4746050</u>	+ 1 yz	✓
21	2024-05-15 13:35:45	<u>0x4d2ae76a1c23dbd7a240</u> <u>c1a041109ab34650dd4d80</u> <u>bc4954530c055cee38b028</u>	+ 1 yz	✓
22	2024-05-15 12:09:40	<u>0x47390a36fa46c47beb46</u> <u>4f2adf6ab5c0be2b7e97f3</u> <u>a023c7f3341050a33d52f1</u>	+ 1 yz	✓
23	2024-05-15 11:09:15	<u>0x51af856941c1044b6005</u> <u>9def8937b542f11432ce06</u> <u>78fcc6da88d76c37a35262</u>	+ 1 yz	✓
24	2024-05-14 02:46:00	<u>0x0b56e9e19cfd6083d8c4</u> <u>7bbb12adc000eb13938517</u> <u>e9afff3b8b785f592deea0</u>	+ 1 t.xyz	✓
25	2024-05-08 21:26:30	<u>0x6095123c918e7250091d</u> <u>4301fd14093256de6e98d0</u> <u>a119e7cae6a79d83eba97c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-05 22:33:40	<u>0x53a24c30237d2b2c1f229561c51ec66b863035f970a260eb186afae60f81058f</u>	+ 1 10 ETH	✓
27	2024-05-05 15:15:45	<u>0x177b4b9c8e6a9b2eca56c952eccb0b0bab5eaf22fb650d0d47f219e3bbbedf556</u>	+ 1 10 ETH	✓
28	2024-04-22 09:54:05	<u>0xf83c8424efcc70fdb8f3edbfff3102324409853ac3a5646066f1f3251253c175d</u>	+ 1 3 ETH	✓
29	2024-04-21 06:21:15	<u>0x793cbe030b10f077ce32858d1364a8a751ee37d103f8348d3b1efbedc9d8474d</u>	+ 1 3 ETH	✓
30	2024-04-20 10:52:20	<u>0x8dddc96c15b853f7c551b2490af4aaf28adacde8090c77f932d2a176ff66ea79</u>	+ 1 3 ETH	✓
31	2024-04-19 08:08:10	<u>0x93199e9a6bc7a710daf9ef5eb6ceee2771e3c0070e88833092b31aa96a519e0e</u>	+ 1 3 ETH	✓
32	2024-04-19 08:07:45	<u>0x14c5d1e37e23aaf6751e446a6d9256d573ffb032fe4041e805e1a4af8aef41b0</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-18 13:37:15	<u>0x5fa23ab7add282e0f72bcf3feee621a61a66688e72c37bcdad4dd9808359f733</u>	+ 1 50,000 USDT	✓
34	2024-04-18 12:48:30	<u>0xcf650a0c8be1ac8005823ab776d148b862dcc86376711c170b7bea2a727dcda0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-18 03:30:10	<u>0x7e2c5f9f7bc236146b24e111eabbc02219729bd39799f8adc902b116d933a215</u>	+ 1 50,000 USDT	✓
36	2024-04-15 11:22:05	<u>0x43dbb3ea01ba529dade28a99a92f12f842f27816d8a48bd9f1775d147db3a65b</u>	+ 1 50,000 USDT	✓
37	2024-04-14 10:30:25	<u>0x4fc5862d738287ee6e3732bbd07c6fa2ec8eae21b22a1a9d76cb6892eb4f51aa</u>	+ 1 50,000 USDT	✓
38	2024-04-13 20:50:25	<u>0xf3c758ecdd3b3a1b7472d77e5c9b7ced70e88d256d0de3f5e62f9120f77990a2</u>	+ 1 50,000 USDT	✓
39	2024-04-13 20:50:15	<u>0x60272c576b92b7a5a5878d52c0ad12c842a3dce71b96668b5455a0d636c07f38</u>	+ 1 d	✓
40	2024-04-03 03:57:10	<u>0x24179346aed96000d7a0840dbdb337d9f550e9e2c4f65ebf179205eab703500</u>	+ 1 50,000 USDT	✓
41	2024-04-03 00:24:20	<u>0xf597c9f513669066dff622edd68fd02cb00ddf67fd96c65c2d6db58e6d12a2c1</u>	+ 1 50,000 USDT	✓
42	2024-04-03 00:24:10	<u>0x5f62172521a2550c7a72fe69dc59ae10682412f2dd90c1d808214b9df0858772</u>	+ 1 d	✓
43	2024-04-02 16:10:55	<u>0xb01f4cee7781c772bef0d8a863c2ebea729e0168db4add4ce64e220be3f1b7a9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-02 02:24:10	<u>0x9fc0add31df9c3bcfe43fa37b57fceb4dc838ca57e940519784bb4a812f820f</u>	+ 1 d	✓
45	2024-04-01 10:54:00	<u>0x4bfbe14f8fbc002a3d855ceb75847519286fca6b08ae6170360ee12308aac371</u>	+ 1 d	✓
46	2024-03-29 07:29:50	<u>0x42071696d304d3f66fd8a716d49b50c259e01611efd99d21ca28de7fce2556</u>	+ 1 50,000 USDT	✓
47	2024-03-27 14:40:45	<u>0x45cd1668513c86628bbe36eb2a9447aa5e6de86dc1dcb808e2ad0bb3563ac4bd</u>	+ 1 50,000 USDT	✓
48	2024-03-27 10:21:30	<u>0x8c1b16c702df564601ce76f16d9b2d2a9175f9c3926016acea7892935a3b94df</u>	+ 1 d	✓
49	2024-03-15 10:19:05	<u>0xd24a07f8fbb2095afb20e23507ac62059d6a811b989424823c74ba16be83da99</u>	+ 1 50,000 USDT	✓
50	2024-03-14 13:18:05	<u>0x617ec73227293eae0bd420dfa57e295469efdc61def941d58ca0147b3cccea5</u>	+ 1 d	✓
51	2024-03-14 13:00:20	<u>0x991dc22c2c8b8f7caa9d77498fb6f57f401cc698ef0b79e4aba91f3ba495be95</u>	+ 1 50,000 USDT	✓
52	2024-03-13 14:10:20	<u>0x1c816f20e5906af4514ea6ac243bf0fbce46015d100b35ac5ace2e6295ef3731</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-13 14:06:25	<u>0x782c5855344e462ab16a</u> <u>c64a8672a3eedd0b514b64</u> <u>812c40174f75e5fcf38ceb</u>	+ 1 50,000 USDT	✓
54	2024-01-08 19:25:00	<u>0x56e8ddf215b1ad65d495</u> <u>83db104a4a85ddf8d168d5</u> <u>2c3bc366478c19a94e8e7d</u>	+ 1 rare-token.com	✓
55	2024-01-08 00:04:05	<u>0x01e572413913ba7fb786</u> <u>59f3996a80ca4f3ae10225</u> <u>0719412f9a05dcf1ff67cf</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:10:30	<u>0xb671af4a30a24a3437a9</u> <u>7406b52e43ba33323b584f</u> <u>f20cb2376ebd27af1ab7cf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 21:02:30	<u>0xcc1f435c7cdd3c262bf5</u> <u>b181e744c84e312530a916</u> <u>c7a2ed20a2a1a689dd4b70</u>	+ 1 TOKEN	✓
3	2024-05-17 00:41:25	<u>0x6de7e67b244c4704525a</u> <u>35a6339cc792bb2f08abe5</u> <u>507ae17438f531e245cf3d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 04:59:50	<u>0x6b5011ca7ea512e63e6a</u> <u>575d30a1560acc431ff982</u> <u>34018f4833b1078962465d</u>	+ 1 MINT check website	✓
5	2024-05-16 02:15:45	<u>0xc7a7da0b00538a34e94e</u> <u>87845436c777c7e5843011</u> <u>a8d57d588177e888c517a5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 00:06:05	<u>0x499b6bae0ae1de9dc52b9877c2c8d8bc1bf8c0b87e8b1e7d8b421742df42ef5a</u>	+ 1 MINT check website	✓
7	2024-05-15 11:09:00	<u>0xfc08a830bd85466761cdabb916dca29592b57dbbbb f4f054e3b3a3e23f0d1a3a</u>	+ 1 TOKEN	✓
8	2024-05-14 01:34:55	<u>0x6789fa32363e8e7a52f51be0a7102950bdc45545d2f23e12ec4b85017a6446a3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 05:19:40	<u>0xa3a806877088ef161cb0f1902eb999ababdbc8f2869682d976d436b46b9d3780</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 02:41:05	<u>0x48f20a8b8e23c8f9b58abca71ab4b693645a2d820a58464f9971709c7c637dac</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 14:17:20	<u>0x6841f0839f2c88bf792f3c374216140574c874cab094c19f959a17d41b361bbc</u>	+ 1 NFT	✓
13	2024-05-08 14:52:50	<u>0xf0eaccbf661465d87962bae67bfbfd09a4c69444f7c2dbceb97f8223bb20326c5</u>	+ 1 NFT	✓
14	2024-05-05 15:15:00	<u>0xd4d195ba3871843abd2214220e10e5097552a33c4ed4ae81f53b1870260610cb</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 06:46:20	<u>0x0be08b56604b9140f411</u> <u>b074ad18c867313885f64c</u> <u>a423b3c608db25739b48a8</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 06:15:55	<u>0x2414eb431c043a84be5e</u> <u>63072454103075e3b89356</u> <u>92887a516af1cbca4a569e</u>	+ 1 TOKEN	✓
17	2024-04-21 06:12:50	<u>0x603d00f6c5e0990b6548</u> <u>6af781a143e62c50cbe458</u> <u>27716096452f4912d7f9a6</u>	+ 1 TOKEN	✓
18	2024-04-21 00:41:00	<u>0x87aaebc5a7096f8b54d2</u> <u>6e72d8ccda0a280af9ceb</u> <u>a519e8341ab762c3acd50e</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 00:21:15	<u>0x7b79a5f0aaf849e59892</u> <u>2fa96d56c96a5f5f42f2e2</u> <u>364b8465c47a7e546b0627</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 18:19:10	<u>0x2f0c0bbd38e603c85729</u> <u>c65a982054b4fd200238eb</u> <u>ad7210a3a6f05aa669aac6</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 14:09:20	<u>0x7b29e51bba39b78e51a9</u> <u>5bc1269fdc718d379a8266</u> <u>b341e12a6e6f565e440133</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 12:12:15	<u>0x23428e0421cca1f61f01</u> <u>37bb8ef11363fa49e44dcb</u> <u>4d9629078f7a15f15ef5d3</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 06:47:20	<u>0x4f6aea7021067f90b1c3</u> <u>0830488fab7a280faccd29</u> <u>1e2041e2e22a97ba84bb90</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 05:35:05	<u>0x752e4c53499da36d88ec</u> <u>dc378ca8f5436170d9fc6c</u> <u>9f4365b6718ea87a03912b</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 04:47:35	<u>0x71b460f8e13246917fd5</u> <u>c76b9b91a76e8550bd8a1f</u> <u>7c0a939cfd000b77e4ccee</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 01:07:20	<u>0x6c8b97fb9d034c285635</u> <u>4a53ece3e19ed6a47fce6f</u> <u>d2129defab79c214e3faf9</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 00:48:30	<u>0x53b4cdfbc889666862ab</u> <u>6b2695808cb2e5cc18d84a</u> <u>122e6b1084b72bf458f22b</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 20:36:50	<u>0x8c84afad68f2bfaefd6b</u> <u>5f556f3cc509f2b24b86d2</u> <u>e3d9a1ff0a67ce3005b2a7</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 14:39:55	<u>0xbe0bdc042bd834751a52</u> <u>72070c0201ceed51cd188b</u> <u>53b2815d06dd37eed5b6dc</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 08:27:45	<u>0xd3b0ec50d392f47944cc</u> <u>c69b82997e4ab8532233f8</u> <u>00abc4465f3f15c4970c03</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-19 08:07:50	<u>0x193cb1225b1e3fc07ca6</u> <u>62fd153b5e0dc9dda92361</u> <u>10770cec5cc47392d15ab6</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-14 10:23:55	<u>0xf45262b9d92410e0b519</u> <u>b113879725ac0354ccbd46</u> <u>b9231ddde327b3f2e2dd63</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 20:56:25	<u>0x2de9a14a861653c7bbd3403468ba3b0fdd91da7a8900b2713be2805c28f8fe12</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-10 13:36:20	<u>0x9bdc7354f95501d12d1220b2be590efdc01d895e355866d811e6ff228778ce52</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-04-06 07:48:30	<u>0xfa21d5e82015684753abd6a7a09e2c5c4b116e3db8c7968f9041830595d44a59</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 01:59:05	<u>0xb1d08e9d3c8c2c68b338ceef126da78da2a2aede7e5767d919b7f327b4488484</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 22:28:35	<u>0x9d25b6392d9a95a92f50bbada2e8786d30542faf8f9e5723691c5bdc3d003a95</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 15:14:00	<u>0x7c52787c4b523f50c578d0aa2ce290b07adc3b5ead851994f34b52ee6c82b9c6</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 07:33:35	<u>0x6508024637a1c369c53489720f8eddc84d6c4044c614b72c426ecdb151760850</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 07:07:15	<u>0x513927d2650d7345a9ceaa3528a1df47a0de1e68a99af6163c219e603b4586a5</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-03 04:45:45	<u>0x672c10f163ed266110e0a99260c102815ed6d6b05ad359e7174721250dff2bb3</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-03 00:47:25	<u>0xb528a4c88f95571d33e74a2d1447352738156f73d36055d5ea913be740256a1f</u>	+ 1 NFT	✓
43	2024-04-01 11:36:40	<u>0x0737a53323ee0928239b20b80dde8b719a54c371b2aa85bad15479d80618790c</u>	+ 1 NFT	✓
44	2024-03-27 10:27:30	<u>0x257abd4a55a9f31133d57a679e9c4e659fb36478e9b952eaca7881e793c9c7ad</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-27 10:25:05	<u>0xb04c83926bed6373fe2cda63f0219274553de5b6a186177cd3e9d4c072ebf66d</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-18 21:20:00	<u>0x16c30a8403e266893a6d3b1e4bf2241eb1ff1eebfc2a5d97ba41a1d2a2a6c9ac</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-17 17:24:50	<u>0xc91527f050d328a9f4860554e4e53d71fbb39eeb67f3870c896581aa26849b0d</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 12:07:50	<u>0x936db5d2bd2e8fc6f326f5fa2a78db602bb2ee393346edbcc6e473ad2b0af72b</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-17 05:33:00	<u>0x6c3cc0f908de2953c762aca87c2a0ae0b1fb1870761c56eda0d478dad2d5c4e7</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-17 01:35:15	<u>0xfa1fc6705f3853176bba0a06d03a682d8490b7eee3ffd6c0c585b0ad97651d89</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-16 19:56:40	<u>0x7a94e6b80f5daa811f12</u> <u>00a5f82346f113f966f4fc</u> <u>8955a7a2ee732f866f3ebb</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 14:18:40	<u>0x28dfb9df7acbf829e8b3</u> <u>b4bda48f05f2744764078b</u> <u>f2f197a05974784373f614</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 12:13:50	<u>0x382765547c7caabff1c1</u> <u>f3db2d5bd0009d3149c206</u> <u>eea1a45f80536d69af431d</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 10:08:10	<u>0xba6cd72f015d6907b367</u> <u>725a93c955dbfae84bf615</u> <u>b24c2efe0ff0709be5a4b5</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 08:21:05	<u>0x30dcf9ecff536e272854</u> <u>1a07b967342abee79ab808</u> <u>d7508c9f79eabb979783ab</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-15 23:03:10	<u>0x06d77e4ced493f9432fd</u> <u>389b1e4e465d73fe6b1248</u> <u>18d52a8b21d64fb0bee2a3</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-15 23:01:55	<u>0x8bcf98747ed86809eec6</u> <u>8f60cb6d9f2c68049acc94</u> <u>474b0a499c7fdc8707fb18</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-14 13:36:45	<u>0x09ec4b3921b917f1b799</u> <u>9edcd2f9316a8859390e09</u> <u>2ca1290ee8c7c43d7324b8</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-14 13:21:35	<u>0xb7a11696ea0be71a3364</u> <u>bfafb078d2128916171102</u> <u>faf75290e4488c350c2117</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-13 14:47:45	<u>0xc8c4dad7b0498328265e</u> <u>e3882933282db24ee71922</u> <u>acc994de58e15a1c6bdaba</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-02-24 07:29:30	<u>0xd35958a8b8011fd2024f</u> <u>d56eb64d99a8c413856792</u> <u>b0f7a61e0e52b8098cddca</u>	+ 1 .top	✓
62	2024-02-24 02:31:35	<u>0xf1b38daff15a13da0f55</u> <u>7ccf237cc2c175501abc4e</u> <u>7052cf5ae46a5669e43d89</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-02-19 14:23:35	<u>0xe2147848bbc17612a748</u> <u>9fb09783c786887153e73f</u> <u>955a56f4a79c317f0bca16</u>	+ 1 .info	✓
64	2024-01-25 23:01:00	<u>0xfdd68baa152bcb588243</u> <u>f674798fb1b65add2fbadb</u> <u>71a738a1a8e158989f779b</u>	+ 1 C	✓
65	2024-01-21 18:57:00	<u>0xca4b0788203217300c73</u> <u>360384f03aab0859c3afbe</u> <u>17164bdcb736bcefe8f140</u>	+ 1 pgpclaim.com	✓
66	2024-01-19 15:47:05	<u>0xb8cbd73b97d12385718f</u> <u>0584275d01704c446c32bd</u> <u>950dc8e099b81ebae84d76</u>	+ 1 d2usdt.com	✓
67	2024-01-14 22:46:50	<u>0x120956c34ae66e0b91a3</u> <u>c97e72dfd9774fd4f59e8c</u> <u>f7bb4f7c692d4731b62b62</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-07 10:03:55	<u>0x1668af56ca8b6935a1c4</u> <u>1c5a49e51b88a1eacc2036</u> <u>266a8872fdabafc2b053e2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-05 15:59:55	<u>0x9bb24ac91d529b1f7e1fe5e9f90c0664563a339bb26adb25a3f3233dd46f00e4</u>	+ 1 Approved	✓
70	2024-01-05 05:09:00	<u>0x5f07ad77128112caf24003a8577a1150b8a570a9495d369cb172887400f2aad4</u>	+ 1 Airdrop	✓
71	2024-01-05 05:08:30	<u>0x0d4d4f6889db8feb3a8f8f8db5325a71e219f0cc09f00985c624d8908c0d8544</u>	+ 1 her.xyz	✓
72	2024-01-05 05:08:25	<u>0x9f684e4aff818d95d2768ec94b63226e137e6a82394b38a1bdf101b138a42c79</u>	+ 1 ether.xyz	✓
73	2024-01-04 20:45:10	<u>0x0de3f42cfa4d4c5954c346be63d9465cd84efe6c6a5f85192108a71456bafa61</u>	+ 1 looksrare-drop.org	✓
74	2024-01-04 06:51:15	<u>0xd1ae6e84a052e72c7bec16496a7e28c1ee159e9c8e03970906d07a879d256c93</u>	+ 1 looksrare-drop.org	✓
75	2024-01-03 13:00:15	<u>0xece17493aa7407c5560f108aa6761437f09eaf6d8c0e104759a27f64552cfc69</u>	+ 1 ether.xyz	✓
76	2023-12-26 16:34:05	<u>0x8b4411138899443a69d0ea2e8b71d366776e0f873ff773b09df25d35bed55df7</u>	+ 1 Visit website to claim USDT	✓
77	2023-12-26 03:24:05	<u>0xb2c35c6f53ad49ab1b7df68cb4c5a7227c28fb1fee4abb279a23544d918d8eeb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-26 03:23:50	<u>0x84b123eb21f228e88276</u> <u>f76bf3ac8e90efcb866bd8</u> <u>834f5cf948096aca5adc37</u>	+ 1 ether.xyz	✓
79	2023-12-24 14:14:00	<u>0xe0d0c5be6b3709e15a09</u> <u>d12301e0497dddc8a06331</u> <u>daadfb9ad275509fbb10d3</u>	+ 1 her.xyz	✓
80	2023-12-23 07:40:05	<u>0x5e01cb3f26d8edae9159</u> <u>50187f2251262a22997332</u> <u>75ce189abfad7742d16ec8</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-20 03:13:15	<u>0x2140a4a860c3d8ee004d</u> <u>7331e06c7b16ed16281cea</u> <u>712d3c1477727d8a295c7f</u>	+ 1 s.xyz	✓
82	2023-12-19 03:19:45	<u>0x792534954d350a8e29e3</u> <u>fd921913e530d20c4d6d5f</u> <u>8d9500e49d5417df351e00</u>	+ 1 Reward at dydx.win	✓
83	2023-12-16 01:42:40	<u>0xbe02de0983675b432ce4</u> <u>763ec513918ae2265cbbad</u> <u>b0ceece22459e7f57b339b</u>	+ 1 Reward at usdtevent.ac	✓
84	2023-12-15 09:55:55	<u>0x3ca914f976399e58ac96</u> <u>b7cf83d6561a9e95052e20</u> <u>2cc8029e70c55cae8bf266</u>	+ 1 .xyz	✓
85	2023-12-11 03:03:10	<u>0x4bbaedf777199fbff601</u> <u>38c0a245287452814da0f2</u> <u>05c80ade4b25877c06cdad</u>	+ 1 com	✓
86	2023-12-10 05:54:30	<u>0x61527c5357be353a2f46</u> <u>5d7b8b9fd4cdb49c7427b8</u> <u>b547b33fa631bfb62f3769</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-09 13:55:55	<u>0x281ab36afe28532476a0fdedc9401fed672ac071a6bfcaff673e13dbbb74a015</u>	+ 1 d.net	✓
88	2023-12-09 06:13:00	<u>0x064a825d4cb5436f96a2fef8a0f9fbf664fc567a67cc285659ec76a3112a3c2d</u>	+ 1 d.net	✓
89	2023-12-09 04:42:45	<u>0xb3073ff56b0535f447eeefcaae54e8f661a278d4e72296f14d332832808f85fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
90	2023-12-09 01:02:40	<u>0x6c91de1765bbd548c58028799c496a0b615e9034c689b6c4040e13332d19ab95</u>	+ 1 ''	✓
91	2023-12-09 00:27:15	<u>0x9f940b1cb3962c2ebdaf e8608cc19e7b418e3871d87c24a0c32cf969808d8ec4</u>	+ 1 Reward at usdtevent.ac	✓
92	2023-12-08 23:51:00	<u>0x5a4d75930996e2f4e07cbccc9a370de5b21f7308c839dbf199de0a988b57ce42</u>	+ 1 d.net	✓
93	2023-12-07 15:03:15	<u>0xbfa206f361dc70372e4936640139d6107b78fe663fe7bcfd18a25621eb1c3529</u>	+ 1 .com	✓
94	2023-12-07 13:48:35	<u>0xa401be9f09a8fbab0e3e62980c1b3909705cff4b9d11d5ca8c0950b45790880d</u>	+ 1 Visit usdtevent.co to claim nft	✓
95	2023-12-05 14:01:35	<u>0x2001acc94bba0f64bc17639788a916ed0907156094a836a3f50b4db2ad624cff</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-04 05:33:55	<u>0xe3c70a0e8cd56473405057743195efb3f4ba141d164c96a1426ddb4d4bc5d2f7</u>	+ 1 Visit bonewin.com to claim nft	✓
97	2023-12-03 09:42:10	<u>0x39318650dff5509d0f63cd931137ceadb3ba5dbfb37e21bdf4f24823d56a78b1</u>	+ 1 .org	✓
98	2023-12-02 15:18:05	<u>0x65a2a309a1e8b16211f32d7f92e5a40dd40c391ba8b445b514546c543cfde38d</u>	+ 1 .org	✓
99	2023-12-02 08:42:40	<u>0x2676bb61a5f507c03a7421127d4eaf07c1c66ce0067d26e2b055e8b1211a7b7b</u>	+ 1	✓
100	2023-12-02 08:22:30	<u>0x14d3b61df354f5f1b06cbed59527db46093d8f3fd60e62e71dc643a0640a3782</u>	+ 1 org	✓
101	2023-12-01 13:12:05	<u>0xc9ea1e7b0959d9f8244cdfc4b04de0aaeca64d8b7db124ca35f280e93dd8fc89</u>	+ 1	✓
102	2023-11-30 11:08:15	<u>0xa2b5fcb4dc97693db5c105b6746e7699491ab1d63312eb3a2def963fbc63cce8</u>	+ 1 s.org	✓
103	2023-11-30 06:43:45	<u>0x14f317d35fc622fbd5dd86077098f055fad8c3439636e34ff1429612ef6853c5</u>	+ 1 s.org	✓
104	2023-11-29 09:43:45	<u>0x93b024b6e144ccf3e7bd12cd0aaf9e974590ba776c945330253d2849d63e2530</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-29 03:08:30	<u>0xa1321dd019bc3d1c17b6 176a814a1635ea3429383a 59216b40bca0b756cb92fb</u>	+ 1 .com	✓
106	2023-11-28 08:58:10	<u>0x855468c5f070b64c3bfd 71b4e73c40589da17d73f9 96226b336e27ed10fa33fb</u>	+ 1 com	✓
107	2023-11-23 13:13:20	<u>0x6e77c0efb38e28327b53 310378870976327dfefe61 8cc355ea5e693464e85e2b</u>	+ 1 Voucher	✓
108	2023-11-23 13:13:10	<u>0x9fb9f6f48850799b2d21 a2b7039e570c449e040b84 59deed8524446293ab2077</u>	+ 1 dt.org	✓
109	2023-11-19 05:08:25	<u>0x75b80dffebfdf408904e 88c5afda0554084fc2d2b3 17874ab149607bae6e4f1c</u>	+ 1 Reward at BoneWin.com	✓
110	2023-11-19 05:03:35	<u>0x57cd9c7666cfcb19b745 e95ca04c964eb2357b3de0 ea15f3986b88b437a04b61</u>	+ 1 s.org	✓
111	2023-11-08 03:42:00	<u>0x30f96c5c9caf74059a43 eecfcab8c15e0f157b1d92 a215d2fdec72e67706706a</u>	+ 1 liveusdt.site	✓
112	2023-11-07 04:51:00	<u>0x67baae77afa918c3c746 779c70d117c29c6654de10 0f753c8b6508af9d39ae2f</u>	+ 1 d.net	✓
113	2023-11-03 04:46:20	<u>0x852b8e70951eced3a216 46b50047879545401118cd d648785dfc5456999acfd5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-02 00:28:50	<u>0xe1ebe16a85a2b6991d96</u> <u>a8ceedaae63efc2096c40f</u> <u>e81949b580df7b70f392c8</u>	+ 1 \$BNFT	✓
115	2023-10-27 12:37:55	<u>0x862cfb538c678baea3f4</u> <u>998ae7ee639d569c9d011a</u> <u>f2e4c80bfec910ec1a8ea6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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